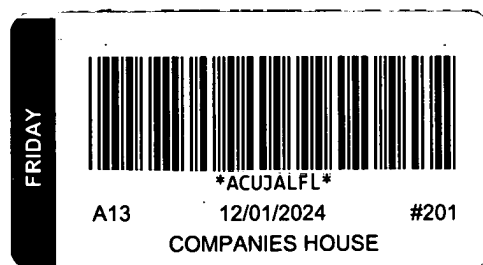


Company registered no: 01614118

Slough Motor Company Limited
Dormant company unaudited financial statements
for the year ended 30 June 2023



Slough Motor Company Limited

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Slough Motor Company Limited

Directors' report for the year ended 30 June 2023

The directors present their annual report and unaudited financial statements for Slough Motor Company Limited (the "company") for the year ended 30 June 2023.

Principal activity

The company has not traded during the current or preceding year. During the current financial year, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Directors

The directors who served during the year and up to the date of signing the financial statements were:

P Mountford
C Brown
G Watson
P M Wood

Company secretary

Higgs Secretarial Limited

Independent auditors

For the financial year ended 30 June 2023 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Small company exemption

In preparing this report, the directors have taken advantage of the small companies' exemptions provided by Section 415A of the Companies Act 2006.

The report was approved by the board on 30th October 2023 and signed on its behalf by:

DocuSigned by:

Graeme Watson

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G Watson
Director

Slough Motor Company Limited

Statement of comprehensive income for the year ended 30 June 2023

The company did not trade during the current or preceding financial years. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Slough Motor Company Limited

Statement of financial position as at 30 June 2023

Company number: 01614118

	Note	2023 £	2022 £
Current assets			
Trade and other receivables	5	1	1
Total assets		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	6	1	1
Total shareholders' funds		<u>1</u>	<u>1</u>

The notes on page 4 form part of these financial statements.

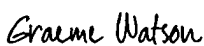
For the year ending 30 June 2023 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year ending 30 June 2023 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 2 to 4 were approved and authorised for issue by the Board of Directors on 30th October 2023 and signed on its behalf by:

DocuSigned by:

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G Watson
 Director

Slough Motor Company Limited

Notes to the dormant company unaudited financial statements for the year ended 30 June 2023

1. General information

Slough Motor Company Limited ('the company') is a private company limited by shares which is incorporated in the United Kingdom and registered in England. The address of the registered office is Slough Motor Company Limited, Allen Ford – Warwick, Tachbrook Park Drive, Warwick, CV34 6SY.

The company did not trade during the current or preceding financial year. During the current financial year the company received no income and incurred no expenditure and therefore made neither profit or loss.

The company's financial statements are presented in pounds sterling (£).

2. Accounting policies

Basis of preparation

The directors have prepared dormant company financial statements as the company has ceased to trade and it has had no significant accounting transactions during the financial year.

Share capital

'A' Ordinary shares are classified as equity.

3. Auditors' remuneration

These dormant company financial statements for the years ended 30 June 2023 and 30 June 2022 are unaudited.

4. Employees and directors

The company has no employees other than the directors, who did not receive any remuneration (2022: £nil).

5. Trade and other receivables

	2023	2022
	£	£
Due within one year:		
Amounts owed by group undertaking	<u>1</u>	<u>1</u>

6. Called up share capital

	2023	2022
	£	£
Allotted, called up and fully paid		
1 (2022: 1) 'A' Ordinary share of £1	<u>1</u>	<u>1</u>

7. Ultimate parent and controlling party

The immediate parent undertaking is Bestodeck Limited, a company registered in England.

SG International Holdings Limited is the smallest group to consolidate these financial statements. The consolidated financial statements of SG International Holdings Limited may be obtained from Companies House or its principal place of business, Allen Ford – Warwick, Tachbrook Park Drive, Warwick, England, CV34 6SY.

The ultimate parent company and controlling party at the reporting date is Super Group Limited, a company incorporated in South Africa, which is the parent undertaking of the largest group to consolidate these financial statements. The consolidated financial statements of Super Group Limited may be obtained from the Company Secretary at: 27 Impala Road, Chislehurst, Sandton, South Africa.